

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032189

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: VYSS, LLC

**Current Principal Place of Business:**

6370 ESTATE FRYDENDAHL #20  
ST. THOMAS, VI 00802 US

**New Principal Place of Business:**

**Current Mailing Address:**

6370 ESTATE FRYDENDAHL #20  
ST. THOMAS, VI 00802 US

**New Mailing Address:**

FEI Number: 83-0495838      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROSENBERG, CHRISTIAN F  
1819 SE 17TH STREET, APT 1501  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

LOVING, JACK R  
1323 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK R. LOVING

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROSENBERG, CHRISTIAN F  
Address: 1819 SE 17TH STREET, APT 1501  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROSENBERG, CHRISTIAN F  
Address: 6370 ESTATE FRYDENDAHL #20  
City-St-Zip: ST. THOMAS, VI 00802 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTIAN F. ROSENBERG

MGRM

02/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date